

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172218

Entity Name: MITMAR ENTERPRISES INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5130 LINTON BLVD.
SUITE H1
DELRAY BCH., FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5130 LINTON BLVD.
SUITE H1
DELRAY BCH., FL 33484 US

New Mailing Address:

FEI Number: 20-2080174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBERG, MITCH
Address: 101 PLAZA REAL SOUTH APT#503
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD () Delete
Name: GREENBERG, MARLO
Address: 101 PLAZA REAL SOUTH APT#503
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBERG, MITCH
Address: 16019 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VPD (X) Change () Addition
Name: GREENBERG, MARLO
Address: 16019 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLO GREENBERG

VPD

03/24/2009

Electronic Signature of Signing Officer or Director

Date